



Nemaha County Board Minutes



June 3, 2015

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, June 3, 2015, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Wittmann led the Pledge of Allegiance.

Open Meeting Laws – Chairman Wittmann noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Ann Yates; Larry Miller & Chris Cook, NMC

Approval of Agenda - Motion by Hutton, seconded by Bohling to approve the agenda as presented. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Approval of Minutes – Motion by Bohling, seconded by Hutton to approve the May 20, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Claims – Motion by Hutton, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Appointments

8:05 a.m. Foremen's Mtg – Present: Scott Lickteig, Walt Boring
a. Equipment Repair/Replace
b. Rock supply – monthly report of rock purchased – Board gave permission for the employees to haul rock from quarry
c. Fuel Summary as of April 30, 2015

8:30 a.m. Discussion for an IT representative/company – Present: Brent Lottman, Mallory Lempka

10:00 a.m. Laura Osborne – 4 County Diversion Juvenile Justice – present 3 yr. Plan for BOC approval – Laura Osborne, Program Director for the Four County Juvenile Service presented the Four County Juvenile Program Comprehensive Community Plan for July 1, 2015 through June 30, 2018 for the counties of Richardson, Nemaha, Johnson and Pawnee. Motion by Bohling, seconded by Hutton to sign the Letter of Support for the Three Year Community Plan developed by the Four County Juvenile Services Team for July 1, 2015 through June 30, 2018. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.



Nemaha County Board Minutes



10:15 a.m. Mark Hederick – Washington National Insurance – Mark Hederick, representative from Washington National Insurance Co., visited with the Board regarding the services their company provides. Motion by Bohling, seconded by Hutton to allow Mark Hederick to visit with the employees during business hours. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended

1. Registrations for 2015 County Board Workshop due by June 5th
2. Safety Handbook updates – county clerk provided a 'marked up' copy for the board to review

Action Business

1. Approve the Posting of notice for foreman's position in District 1 road department – Motion by Hutton, seconded by Wittmann to authorize posting notice of the District 1 Road Department vacant foreman's position, as per Article 11; Chapter 11.1 of the Nebraska Public Employees Local #251 of the American Federation of State, County & Municipal Employee's contract. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. Authorize Chairman to sign Leasehold Interest Contract with R. Scott Teten on Brock Northwest BRO-7064(19) – Motion by Bohling, seconded by Hutton to authorize Chairman Wittmann to sign the Leasehold Interest Contract with R. Scott Teten on Brock North BRO-7064(19). Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. Omaha Public Power District Appl. #1220 – install 1 phase overhead primary line across co. road 733 (A. Yates) – Motion by Hutton, seconded by Bohling to approve Omaha Public Power District Application #1220 to install 1 phase overhead primary line across county road 733 for property owner Ann Yates. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
4. Permit 2015-05 Application from Auburn Board of Public Works for Under Crossing of Co or Occupy Co. Rd ROW – R. Alden – Motion by Bohling, seconded by Hutton to issue Permit 2015-05 Application from Auburn Board of Public Works for Under Crossing of County or Occupy County Road Right of Way for Richard Alden. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
5. Resolution 2015-13 Subdivision of a Tract of land in Section 12 T5N R15E for James & Roberta Smith – Motion by Hutton, seconded by Bohling to adopt Resolution 2015-13 approving a subdivision of a tract of land in Section 12 T5N R15E for James & Roberta Smith. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
6. Approve quote for New HVAC System for District 1 county barn – The following quotes were received for a new HVAC System for District 1 County Barn Auburn Plumbing & Htg 100,000 BTU Reznor Radiant Tube/Heater \$2,530.00; Bohl Plumbing & Htg 100,000 Radiant Tube Heater \$3,872.00. Motion by Hutton, seconded by Bohling to approve the quote from Auburn Plumbing & Heating for a 100,m000 BTU Reznor Radiant Tube/Hearter in the amount of \$2,530.00. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
7. Declare District #1 1996 John Deere 690E excavator surplus and authorize Co. Clerk to adv. for sealed bids – Motion by Hutton, seconded by Bohling to declare District #1 1996 John Deere 690E Excavator surplus and authorize the county clerk to advertise for sealed bids with bid opening on July 1, 2015. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
8. Permission to negotiation for communications tower site – Motion by Hutton, seconded by Bohling to authorize Sheriff Brent Lottman to negotiate for a tract of land to be used for a communications tower site. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Buildings/Grounds/Property

1. Contract with Farmer's Cooperative for propane for District 1, District 2, District 3



Nemaha County Board Minutes



2. Replaced sump pump at Multi-Plex Bldg. – Motion by Hutton, seconded by Bohling to authorize the Chairman to purchase from Auburn Plumbing & Heating 2 sump pumps, 1/3 hp & 1 hp, for the Multi-Plex Bldg. basement area. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
3. Repair of front entrances of the courthouse – board reviewed the west entrance of the courthouse and the drainage issues.
4. Notice from NIRMA regarding purchasing additional liability coverage for county owned 3 dams – Motion by Bohling, seconded by Wittmann to not purchase the \$2,000,000.00 additional liability coverage from NIRMA for the 3 county owned dams. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
5. Received a refund from Farmers Cooperative in the amount of \$774.00 for prepaid propane
6. Received Certificate of Liability Ins. from Huff-N-Puff for June 21, 2015 activity
Equipment/Office Equipment/Vehicles/Furniture

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

County Officials Reports/Correspondence

1. County Clerk's Fee report for month of May, 2015 – Fees collected \$7,960.25

Correspondence/Reminders

1. Invite from OPPD to tour Nebr. City facilities
2. State Homeland Security grant – EMPA Monitoring Visit – June 17, 2015 10:30 a.m., EMA Office

Visitors Comments

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$43,552.60
Action Tech, se	4,147.87
American Recycle, se	1,103.00
Amtec, eq	1,931.55
As Central, se	448.00
Bear Graphics, su	669.32
Black Hills, ut	50.70
Buss Pest, se	770.00
Collection Assoc, garn	80.80
Comstock, se	3,645.82
Consolidated, me	1,745.00
Constellation, ut	62.11
Cornhusker, su	9.25
Culligan, su	130.20
D&D Comm, se	110.00
Darlings Cafe, bd pr	2,364.75
Emergency Med, su	884.58
Fankhauser, A, atty fe	4,366.67
Green Care, se	330.00
Grimms Gardens, vet	328.29
GT Distributors, su	1,894.27



Nemaha County Board Minutes



Hunter Headquarters, eq	1,421.25
Interstate Battery, su	105.56
Johnson Co Sheriff, se	18.00
Kollasch Law, atty fe	336.00
Lesoing, G, mi	57.50
Martin, M, cont	2,083.33
Mass Mutual, retire	100.00
Matthew Bender, su	51.44
Meyer Lab, su	156.71
NE Dept Rev, garn	25.00
NE Hlth Human, se	180.00
NE Law Enforce, trng	165.00
NE Public Hlth, bl al	105.00
Nem Co Clerk, hra	4,642.43
Nem Co Sheriff, se	790.51
Nem Co Tax, ret	6,974.69
Nem Co Tax, ss, fwh	14,199.43
Nem Co Treas, fe	96.49
OPPD, ut	33.67
Orscheln, su	19.98
Pieters Construction, vet	250.00
Quill, su	598.48
River Valley Mem, vet	100.00
Rodeway Inn, ldg	74.95
Sec State, su	20.00
Seton ID, su	64.55
Shell Fleet, fu	702.04
Shopko Pharm, me su	18.11
Town Country Vet, se	333.17
US Bank, su	1,177.18
US Dept Ed, garn	148.18
Verizon, se	1,243.98
Wingate, ldg	93.00

Road

Salaries	\$14,905.83
Amer Recycle, se	59.00
Beatrice Conc, rk	437.04
Black Hills, ut	22.00
Constellation, ut	2.05
Johnson Quik, pts	16.08
Martin Marietta, rk	7,728.08
Mellage Truck, pts	283.82
Midwest Service, pts	130.15
Nem Co Tax, ret	2,262.83
Nem Co Tax,ss,fwh	4,906.79
Newman Traffic, sgn	705.97
NMC, pts, la	9,081.93
Powerplan, pts	6,164.07
Schneider OK, ti re	90.00
Stutheit Imple, pts	201.36
Wittwer, J, mi	926.90

County Visitors

BCom Solutions, se	850.00
Brownville Village, pstg	300.00



Nemaha County Board Minutes



Kruger, M, mi	82.80
911 Enhanced Wireless	
GIS Workshop, cont	3,942.00
911 Emergency Service	
GIS Workshop, cont	1,458.00
Verizon, se	33.27

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 10:45 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Dennis Wittmann, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, June 17, 2015 Commissioners Chambers, Courthouse, Auburn NE